

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		S-E-C-R-E-T		
TO			MARKED FOR INDEXING	
INFO			NO INDEXING REQUIRED	
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM		MICROFILM		
<b>Chief, SB via Chief, EUR</b> <b>Potential Sources of Further Information on Erik HEINE</b> <b>REDTOP LCIMPROVE AEJETSET/Operational</b>				
ACTION REQUIRED - REFERENCES				
<p>Action required: See paragraph 1</p> <p>Reference: OCOW-5885, dated 13 July 1966</p> <p>1. Per paragraph 2 of Reference we are forwarding for passage to SMABOVE the following list of personalities resident in Canada who have been selected as potential sources of further information on HEINE, based on our review of file material.</p> <p>2. Since SMABOVE and our organization are now working with essentially the same information in analyzing this case, it is possible that SMABOVE will already have reached some of the conclusions noted below. The list is forwarded to SMABOVE to keep them current on our progress and to invite them to take action on the information as they deem appropriate.</p> <p>3. <u>HELLAT</u>, fnu: In 1963 a source of this organization stated that <u>HELLAT</u>, then living in Toronto, was a close colleague of HEINE during his youth and may have engaged in some of the same activities. <u>HELLAT</u> may therefore be able to provide information on the flag incident in Tartu and HEINE's first arrest. An examination of our files has produced no further identification of <u>HELLAT</u>.</p> <p>4. <u>KIRIK</u>, Hendrick: KIRIK is mentioned in Volume IV, Page 577-578 and Volume VII, Page 871 ff., of the Deposition and on Page 23 of Volume V of the Investigators' Reports, where it was noted that he had not been interviewed. Apparently KIRIK is identical with the "source of unknown reliability" whose debriefing by SMABOVE on 29 April 1964</p>				
<p>Distribution: [ ] (continued)</p> <p>Orig. &amp; 2 - [ ] CS COPY [ ]</p> <p style="text-align: right;">22 JUL 1966</p>				
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE
		OCOW-5907		22 July 1966
CLASSIFICATION		HQ'S FILE NUMBER		
S-E-C-R-E-T		[ ]		
<p>Distribution:</p> <ul style="list-style-type: none"> <li>✓ 1 - RID</li> <li>1 - SB/O/AC</li> <li>1 - SB/CI/K</li> <li>1 - CI/OPS/SOVSAT</li> <li>1 - OGC</li> <li>1 - E/BC/C</li> </ul> <p><i>[Handwritten initials]</i></p>		ORIGINATING		
		OFFICE SYMBOL      OFFICER      TYPIST      EXT.		
		SB/CI/K      [ ]      RK lka      6991		
		COORDINATING		
		OFFICE SYMBOL      DATE      OFFICER'S NAME		
		C/SB/O/AC      25 July 66      [ ]		
		SB/CI/K      25 July 66      [ ]		
		C/SB/CI      25 July 66      [ ]		
DC/SB      [ ]      [ ]				
CI/OPS/SOVSAT      [ ]      [ ]				
OGC      25 July 66      [ ]				
ADDP      26 July 66      [ ]				
E/BC/C      26 July 66      [ ]				
DEBRIEFING				
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DC/EUR/BC      26 July 66      [ ]				

FORM 53 USE PREVIOUS EDITION

DISPATCH

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SOURCE METHOD EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

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is reflected in paragraph 22 of the report of HEINE's interview on 10 April 1964 made in connection with his application for Canadian citizenship. (Sent to Headquarters as an attachment to OCOW-7991, dated 19 June 1964.) In this report it was stated that this source, who presumably is KIRIK, could not supply details about the assistance HEINE gave his brother in returning from Siberia to Estonia. Aside from the details, we are interested in determining KIRIK's source of information about his brother's return to Estonia, subsequent arrest there and redeportation to Siberia. In this connection please note HEINE's remarks on Page 871 ff., of the Deposition and his correction of his testimony at Page 876. If KIRIK's brother was told at the end of the trip from Siberia that Priit POLTSAMAA was really "Eerik", he presumably would have, or could have, revealed this to Soviet security authorities upon his recapture and interrogation concerning his escape from Siberia. It would appear likely that the Soviets would thus have known the details of the trip and "Eerik's" identity and would have been able to catch him up with Eerik HEINE when they captured him in 1950.

5. KRUUS, Artur: On Page 14 of "Interview A" "Interview A" is the designation given by SMABOVE to the report of HEINE's 1957 debriefing per paragraph 4, OCOA-10885, dated 16 July 1966) HEINE stated that an Artur KRUUS was one of his cellmates in the Tallinn jail after his arrest in July 1950. Our files contain reference to an A. KRUUS as a member of an Estonian orchestra in Toronto. If this KRUUS is identical with Artur KRUUS, he might be able to provide information on HEINE's behavior and the treatment accorded him during this period of his incarceration.

6. LENK, Jaan: On Page 22, Volume I, of the Investigators' Reports, Evald MAGI stated that LENK, then employed as a printer or truck driver in the Toronto area, made a statement circa 1959 to the effect that HEINE should be regarded with suspicion. It would be of interest to determine the reason for LENK's making such a statement as early as 1959.

7. LILLELEHT, Lembit: LILLELEHT is the son of Major Paul LILLELEHT whose partisan activities in Soviet Estonia were surfaced by the Soviets in the magazine Ogonyok during March and April 1957. Major LILLELEHT presumably was captured and executed by the Soviets prior to the appearance of this series of articles. In the summer of 1963 it was reported that Lembit LILLELEHT's mother questioned HEINE during a lecture he was giving in Lakewood, New Jersey. Apparently HEINE answered the question in an evasive and unsatisfactory manner, whereupon Mrs. LILLELEHT took the floor to accuse HEINE of serving Communist ends. She pointed out various contradictions and inconsistencies in his story and finally stalked out of the meeting after accusing HEINE of being a Communist. Another report on the same incident states that Mrs. LILLELEHT said of HEINE, "That man is a Communist". Our files contain the information that Lembit LILLELEHT was born on 9 March 1930 and, as of 1962, was a member of the Department of Chemistry at the University of Alberta. He might be of interest to the extent that he can clarify the reasons why his mother felt HEINE was a Communist.

8. TRALLA, Raymond: In paragraph 6 of the report on the 10 April 1964 interview of HEINE by SMABOVE, TRALLA is mentioned as being able to testify about HEINE's activities at Bad Tolz or in the Estonian Legion. It cannot be determined whether TRALLA was one of those persons interviewed by SMABOVE as reported in paragraphs 19, 20 and 21 of the same report. In view of the fact that Olaf TAMMARK, whose name HEINE gave out in the same context as TRALLA, cannot really substantiate HEINE's

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<p>story (Investigators' Report, Volume II) it would be of interest to determine whether TRALLA can, on the basis of first-hand knowledge, attest to the veracity of this portion of HEINE's story. Our files contain reference to a Raymond TRALLA, DOB 23 September 1919, who lived in Toronto as of 1963.</p> <p>9. <u>TAMM</u>, Alfred: In paragraph 4 of the 10 April 1964 SMABOVE interview report, a Fred TAMM is mentioned as being able to testify about HEINE's activities in the "Ostland" Battalion. It cannot be determined from the report whether TAMM was interviewed by SMABOVE at the Toronto address given by HEINE. TAMM is of interest for the information he might be able to provide about HEINE's activities in the "Ostland" Battalion and also because HEINE mentions on Page 20 of "Interview A" that he knew an Alfred (Albert) TAMM at the Potma prison camp.</p> <p>10. <u>HEINE</u>, Lt fnu: On Pages 8 and 9 of Volume VI of the Investigators' Reports, it was stated that there was a Lt. HEINE at Bad Tolz in 1943, that this HEINE was not identical with Erik HEINE but is now also living in Canada. It would be of interest to know whether in fact there is a second HEINE in Canada and to determine whether his history bears any resemblance to that of Erik HEINE.</p>		
FORM 8-54 1401 53a USE PREVIOUS EDITION.	CLASSIFICATION S-E-C-R-E-T	<div data-bbox="1251 2316 1308 2365" style="border: 1px solid black; width: 27px; height: 18px; display: flex; align-items: center; justify-content: center;"> <input type="checkbox"/> </div> <div data-bbox="1308 2343 1406 2365" style="font-size: 8px;">CONTINUED</div> <div data-bbox="1485 2303 1561 2352" style="font-size: 8px;">PAGE NO. 3</div>

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